## January 21, 2010

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Frank Taylor, Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

WEDNESDAY, JANUARY 28, 2010 at 11:30 A.M.

VerKuilen Building, MI Works! Conference Room-Suite 11

21885 Dunham Road (Enter through Door D)

Lunch will be served at 11:30 a.m.

## AGENDA

- 1. Call to Order
- 2. Determination of a Quorum
- 3. Recommendation to approve the Agenda
- 4. Public Comment
- 5. Recommendation to approve the November 18, 2009 minutes (Attached)
- 6. Recommendation to receive and file the Head Start Report
  - Head Start Director Report
  - Policy Council Update
- 7. Recommendation to Receive and File the Program Reports (Attached) M. Solomon
- 8. Recommendation to receive and file the Weatherization Program Progress Report J. Cooke
- 9. Emerging Issues
- 10. Other Business
- 11. Schedule Next Meeting February 25, 2010
- 12. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999
A three (3) day notice is required. TDD#: (586) 469-5962